

Board of Control Meeting #130
April 22, 2009
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Determination of Quorum
2. Additions to the Agenda
3. Public Comment
4. Approval of Minutes
 - a. March 25, 2009, Meeting Page 1
 - b. March 25, 2009, Closed Session Page Insert
(Confidential Envelope)
5. Consent Agenda
 - a. Personnel Recommendations
- Accept/Approve Resignations & Appointments Page 2
 - b. Accept the Revenue/Expenditure Reports – March, 2009 Page *ET
 - c. Accept the Treasurer’s Report – March, 2009 Page *ET
 - d. Approve the Gross Payroll & Interim Checks – March, 2009 Page *ET
 - e. Approve the Bills Payable – April 22, 2009 Page *ET
 - f. Approve Destroying Tape Recordings of the 9/26/07 Closed Session
 - g. Approve the Second Reading of Policies (Series 4–Operational Services) Page 3
 - h. Approve Membership Renewal –Infinitec Assistive Technology Page 4
6. Closed Session
Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees
7. Discussion with Action
 - a. Dismissal/Non-Reemployment of Educational Support Employees Page Insert
 - 1) Honorable Dismissal of Educational Support Employees (Confidential Envelope)
Recommendation: To adopt the resolution as presented.
 - 2) Dismissal of Educational Support Employees for Reasons Other than Reduction-In-Force
Recommendation: To adopt the resolution as presented.
 - 3) Non Reemployment of Part-Time Educational Support Employees
Recommendation: To adopt the resolution as presented.
 - b. Reduction in Employment & Services
Recommendation: To adopt the resolution as presented.
 - c. Possible Action on Matters Discussed in Closed Session
 - d. Business/Budget Items
 - 1) Retirement Benefits-Other Certified Page 5
 - 2) Next Year (FY10) Wage & Salary Recommendations Page 6
 - e. Recommendation to Member Districts Regarding Transportation Bid Page 7
 - f. Request for Overnight Trip Page 8
8. Discussion Without Action
 - a. American Recovery & Reinvestment Act of 2009 (ARRA) Page 9
 - b. Executive Director’s Report Page 10
 - c. Strategic Plan Update Page 11
9. Recognition of Board Members
10. Adjournment

* Electronically Transmitted

Next Meeting: May 27, 2009
